

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE : 01/12/2012

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMEMBER: N/A **DISTRICT:** N/A

SUBJECT MATTER: JOINT USE MAPPING INVENTORY

EXACT WORDING FOR AGENDA: Resolution authorizing the field inventory on the overhead electric system by a contractor. (Utilities: Electric)

ORDINANCE: **RESOLUTION:** X **MOTION:**

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION: **ACTION:** X **DISCUSSION:**

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL. Approval of this work order will allow for the field inventory on the overhead electric system. This will be used to update our maps and to properly bill AT&T and CATV companies joint-use amounts. Joint-use inventory is required every 5 years to ensure correct billing. The total estimated cost to Huntsville Utilities is \$153,000.00.
(PR# 10072625)

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: William C. Pippin, President & CEO

DATE: 12/16/2011

RESOLUTION NO. 12-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition PR-10072625, which allows for a contract to update maps and properly bill AT&T and CATV companies' joint use amounts for a field inventory of the overhead electric system, at an estimated cost of \$153,000.00; and

WHEREAS, the expenditure of such amount being in excess of the sum of \$25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the contract to update maps and properly bill AT&T and CATV companies' joint use amounts for a field inventory of the overhead electric system, at an estimated cost of \$153,000.00, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

ADOPTED this the _____ day of _____, 2012.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2012.

Mayor of the City of Huntsville,
Alabama



HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

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REQUESTS FOR APPROVAL

Purchase Requisition # 10072625

PR# 10072625 – Huntsville Utilities, Joint Use and Mapping Inventory

For the FY12 cost to begin a joint use inventory on our poles. The inventory will be used to properly bill AT&T and the CATV companies the correct joint use attachment fee. Also, while visiting each pole, the contractor will update all mapping information so our maps will be correct. Entire project will take 24 months to complete.

Total Cost: \$ 153,000.00